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STATE FOR EUR/RUS KTUMINARO, EUR/PGI LREASOR  
STATE FOR EEB/ESC/TFS DBENDANA  
TREASURY/OIA FOR TTORGERSON, HMEDELSON  
TREASURY/OFAC FOR ASZUBIN  
NSC FOR WARLICK

E.O. 12958: DECL: 02/08/2018

TAGS: [EFIN](#) [ECON](#) [RS](#)

SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION OF DESIGNATION  
OF SYRIA-BASED BADRAN TURKI HISHAN AL MAZIDIH AND THREE  
MEMBERS OF HIS NETWORK

REF: STATE 8902

Classified By: ECMIN Eric T. Schultz, Reasons 1.4 (b/d).

(S) Post delivered the pre-notification in reftel to Department of New Threats and Challenges Deputy Director Vladimir Prokhorov, who also serves as the Department's Legal Advisor. We also delivered the pre-notification to Department of North American Affairs Deputy Director Nikolay Smirnov. Prokhorov said the GOR supported the proposed designation in principle but emphasized that the GOR would like to have more information on the network. We have stressed the importance of the designation and reiterated that the information provided in reftel satisfied designation requirements. He responded that the issue was still under discussion and that he would inform us of the GOR's position by COB (Moscow time) on February 11.  
BURNS